

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 436
San Diego, CA 92101
Phone: (619) 338-2002
Fax: (619) 338-2298**

**CAB MEETING AGENDA: April 13, 2012
(2:30 to 4:00 PM)**

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF MINUTES
5. JUVENILE DIVERSION PRESENTATION – REBECCA MOELLER, CONTRACT ADMINISTRATOR
6. NOMINATING COMMITTEE REPORT
7. ACTION ITEM: CAB APPOINTMENTS
8. ACTION ITEM: CAB EXECUTIVE BOARD ELECTIONS
9. COMMUNITY ACTION MONTH UPDATE
10. ACCREDITATION FRAMEWORK – CAP STAFF
11. INFORMATION ITEMS:
 - a. FSS PROGRAM FOLLOW-UP – CAP STAFF
 - b. PROGRAM OVERVIEW: CALFRESH/ACCESS TO BENEFITS AND HOMELESS SERVICES – CAP STAFF
 - c. COURT REFERRAL PROGRAM RFQ UPDATE
12. CAP PROGRAM DIRECTOR'S REPORT – SYLVIA MELENA
13. CAB CHAIR'S REPORT – ANA BRIONES-ESPINOZA
14. BOARD DISCUSSION
15. PUBLIC COMMENT
16. ADJOURNMENT
17. NEXT MEETING – MAY 11, 2012 – 2:30 PM – 1255 IMPERAIL AVENUE, SAN DIEGO, CA 92113